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|------------------------|----------|
| Mayor Liese            |          |
| Councilmember Maher    | At-Large |
| Councilmember Finley   | Ward 1   |
| Councilmember Sheppard | Ward 2   |
| Councilmember Harwood  | Ward 3   |
| Councilmember Clark    | Ward 4   |

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, November 04, 2025**

**6:00 PM CST**

Council Chambers, City Hall  
and via teleconference, if necessary

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#### **Call to Order.**

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

#### **Presentation Agenda.**

- a. The next Regular Meeting of the City Council will be held Tuesday, November 18, 2025 at 6:00 p.m. in the Council Chambers located at City Hall.
- b. The Diamondhead BBQ and Brews will be held Saturday, November 8, 2025 from 4:30 - 8:00 p.m. at City Hall. The Veterans Day Parade will begin at 4:30 p.m.
- c. Proclamation - Recognize 250 years of the United States Postal Service

City Manager's Report.

Public Comments on Agenda Items.

Council Comments.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve October 21, 2025 Regular Meeting Minutes.

#### **Resolutions:**

2. **PUBLIC HEARING 2025-266:** Motion to adopt Resolution 2025-055 to adjudicate that the property located at 9920 Honomu Court, Diamondhead, Mississippi is in a state of uncleanness and a menace to the public health, safety and welfare of the citizenry, that the City Clerk is hereby authorized to advertise for bids, obtain quotes or utilize city resources to bring property into compliance with city ordinances and for other related purposes. The Parcel No. 067H-2-25-365.000 and the property owner is Roxanna L. Troia (Life Estate).
3. **2025-268:** Motion to adopt Resolution 2025-056 thereby authorizing the Mayor to enter into an agreement with the Municipal Intercept Company, LLC (MIC) to collect the city's debt between MIC and the City as authorized by the Local Government Debt Setoff Act, to designate the City Clerk to serve as the Debt Setoff Coordinator pursuant to and in accordance with the Agreement and for other related purposes.

4. **2025-273:** Motion to adopt Resolution 2025-057 thereby increasing the annual solid waste fee from \$186.00 (\$15.50 monthly) to \$210.00 (\$17.50 monthly) or 12.91% per household for residents within the incorporated area of Diamondhead beginning January 1, 2026 and for other related purposes.

#### **Consent Agenda:**

5. **2025-262:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$2,845.00 for Diamondhead Paving 2025, in the amount of \$4,250.00 for Kome Dr and Fairway Dr Drainage Project, in the amount of \$795.00 for Site Development Plan, in the amount of \$3,135.00 for On Call Survey Services, in the amount of \$1,530.00 for Annual Unit Price Contract, in the amount of \$4,900.00 for East Aloha Phase II Sidewalks and in the amount of \$72,000.00 for Diamondhead Paving 2026.
6. **2025-263:** Motion to approve change order #4 in the amount of -\$16,230.34 which decreases the contract time by four (4) days and final pay application #8 in the amount of \$60,201.38 to JLB Contractors, LLC for the Kome Drive and Kalipekona Pond Drainage Project.
7. **2025-270:** Motion to enter into agreement with Metrix Solutions for the purchase of one (1) License Plate Reader camera and data storage for five cameras in the amount of \$3,850.00 annually and an additional one-time fee of \$2,200.00 to install four (1 new and 3 city-owned) cameras at the roundabout entrance.
8. **2025-271:** Motion to accept the low bid received from J.E. Talley Construction, Inc. in the amount of \$3,277,820.00 for the Canal Dredging Project and authorize the City Manager to execute the contract for same and to issue the notice to proceed as appropriate.

#### **Action Agenda.**

9. **2025-264:** Motion to authorize the creation and installation of an outdoor free food pantry box to be located on City Hall property. The purpose of this initiative is to help address local food insecurity by providing 24/7 access to non-perishable food items for residents in need. The pantry will operate on a "take what you need, leave what you can" model and be maintained in partnership with local volunteers and organizations. (Liese)
10. **2025-267:** Motion to approve the Planning Commission recommendation to allow a covered patio addition within 11 feet of the rear yard property line. The address is 784 Maui Circle. Tax parcel number is 131A-0-01-064.000. The property is in a R-6 zoning district. The rear yard setback for an addition is 20'. The variance requested is 9'. The Case File Number is 202500630.
11. **2025-269:** Motion to approve Memorandum of Understanding Between The City of Diamondhead, Diamondhead Country Club & Property Owners' Association, Inc. and Purcell Co., Inc. regarding the donation and conveyance of certain DHPOA-owned amenities and properties to the City of Diamondhead.
12. **2025-272:** Motion to establish salary and enter into contract with R. Hayes Johnson, Jr. Esq., for Municipal Court Judge.

#### **Routine Agenda.**

##### **Claims Payable**

13. Motion to approve Docket of Claims (DKT233267 - DKT233290) in the amount of \$257,945.44.

## **Department Reports**

- a. September 2025 Financials

## **Public Comments on Non-Agenda Items.**

## **Council Closing Comments**

## **Executive Session - If Necessary**

## **Adjourn/Recess.**

*NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.*